UNITED STATES DISTRICT COURT

for the

		ioi tile			
	Eastern Dis	trict of W	ashington		
	United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant))))	Case No.	09-C	CR-0172-LRS-1&2
	SUBPOENA TO TESTIFY AT A H	EARING	OR TRIAL	IN A	CRIMINAL CASE
То:	SA Tom Atkinson, DEA		Sup	press	ion Hearing
	YOU ARE COMMANDED to appear in the voto testify in this criminal case. When you arrive s you to leave.	United State, you mus	ates district co st remain at th	ourt at t	the time, date, and place shown t until the judge or a court officer
Place	of Appearance: United States District Court, Federal Courthouse		Courtroom	No.:	7 th Floor
	West 920 Riverside, Spokane, Washington		Date and Ti	ime:	June 3, 2010 at 9:30 a.m. or as directed.
applica	You must also bring with you the following do able:	euments,	electromeany	Stored	in information, or objects (orank y nor
	(SEAL)				
Date:	May 14, 2010		CLERK OF	li	RT OCCUPATION Te of Clerk or Deputy Clerk
The na	name, address, e-mail, and telephone number of the	e attorne	y representing	(name	of party)
7	The United States , who requests	_			
	THOMAS J. HANLO 402 E. Yakima Ave.,				

Yakima, WA 98901 (509) 454-4425

1

0	TAT -
Case	INO.

	PROOF	OF SERVICE	
	ena for (name of individual and title, if any) on (date) $5 $	Tit Tan Atkinson	
☑ I served	the subpoena by delivering a copy to		
		on (date)	; or
☐ I returne	ed the subpoena unexecuted because:		
tendered to	subpoena was issued on behalf of the the witness fees for one day's attenda	United States, or one of its officers or nce, and the mileage allowed by law,	agents, I have also in the amount of
My fees are \$	for travel and \$	for services, for a tot	al of \$ 0.00
I declare ur	nder penalty of perjury that this inform	ation is true.	
Date: 5/15/10		Lyttige Str. Server's signature	
		Server's signature Server's signature Printed name and title	<u></u>
		Server's address	

UNITED STATES D for the		URT
Eastern District of V	Vashington	
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant Defendant	Case No. 09-C	CR-0172-LRS-1-2
SUBPOENA TO TESTIFY AT A HEARING	G OR TRIAL IN A	CRIMINAL CASE
To: TFO Rick Taylor DEA		
YOU ARE COMMANDED to appear in the United S below to testify in this criminal case. When you arrive, you mu allows you to leave.		
Place of Appearance: United States District Court, Federal Courthouse	Courtroom No.:	7 th Floor
West 920 Riverside, Spokane, Washington	Date and Time:	June 2 g 2010 at 12:00 pm.
You must also bring with you the following documents applicable): (SEAL)	, electronically stored	or as directed. d information, or objects (blank if not
Date: May 14, 2010	CLERK OF COUL	RT CACT Tre of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorne The United States , who requests this sub		of party)

THOMAS J. HANLON, AUSA 402 E. Yakima Ave., Suite 210 Yakima, WA 98901 (509) 454-4425

Case No.

PROOF OF SERVICE

y. 1001.00 He bu	bpoena by delivering a copy to the na	med person as follows:	
100 JA			
-		on (date)	; or
☐ I returned the	subpoena unexecuted because:		
		BBA LURIO .	
-	ena was issued on behalf of the United itness fees for one day's attendance, a		,
\$	·		
fees are \$	for travel and \$	for services, for a total of \$	0.00
	for travel and \$		0.00
I declare under pe	enalty of perjury that this information	s true.	0.00
I declare under pe	enalty of perjury that this information	s true.	0.00
I declare under pe	enalty of perjury that this information		0.00



UNITED STATES DISTRICT COURT

for the

Eastern District of	f Washington
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant)	Case No. 09-CR-0172-LRS-1-2
SUBPOENA TO TESTIFY AT A HEARI	NG OR TRIAL IN A CRIMINAL CASE
To: Doug Hatfield,	
YOU ARE COMMANDED to appear in the United below to testify in this criminal case. When you arrive, you rallows you to leave.	States district court at the time, date, and place shown nust remain at the court until the judge or a court officer
Place of Appearance: United States District Court, Federal Courthouse	Courtroom No.: 7 th Floor
West 920 Riverside, Spokane, Washington	Date and Time: June 28, 2010 at 12:00 pm. or as directed.
applicable): (SEAL)	nts, electronically stored information, or objects (blank if not
Date: <u>May 14, 2010</u>	CLERK OF COURT Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attor. The United States , who requests this su	
THOMAS J. HANLON, A	USA

402 E. Yakima Ave., Suite 210 Yakima, WA 98901 (509) 454-4425

Case No.

PROOF OF SERVICE

☐ I served the sub	poena by delivering a copy to the nan	ned person as follows:	
Can de C	Tris Se pro (1 mm)	on (date) = 25 17	
		on (date) = 25 17	; or
☐ I returned the s	ubpoena unexecuted because:	, ,	
		States, or one of its officers or agents, d the mileage allowed by law, in the ar	
tendered to the wit	ness rees for one day s attendance, an	<u> </u>	
\$	·	<u></u>	
\$	for travel and \$	for services, for a total of \$	0.00
\$ fees are \$	for travel and \$	for services, for a total of \$	
fees are \$ I declare under per	for travel and \$nalty of perjury that this information is	for services, for a total of \$	
fees are \$ I declare under per	for travel and \$nalty of perjury that this information is	for services, for a total of \$	
fees are \$ I declare under per	for travel and \$nalty of perjury that this information is	for services, for a total of \$	
\$y fees are \$	for travel and \$nalty of perjury that this information is	for services, for a total of \$	

UNITED STATES DISTRICT COURT

for the

Eastern District	of Washington
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant)) Case No. 09-CR-0172-LRS-1&2)
SUBPOENA TO TESTIFY AT A HEAR	RING OR TRIAL IN A CRIMINAL CASE
To: Jared Toppenberg, CW2, DEA Lab	Suppression Hearing
YOU ARE COMMANDED to appear in the Unite below to testify in this criminal case. When you arrive, you allows you to leave.	ed States district court at the time, date, and place shown a must remain at the court until the judge or a court officer
Place of Appearance:	Courtroom No.:
United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Date and Time: June 3, 2010 at 9:30 a.m.
applicable):	
(SEAL)	
May 14, 2010	
Date:	CLERK OF COURT Cicrule, Court Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the atto- The United States , who requests this	•
THOMAS J. HANLON, 402 E. Yakima Ave., Sui	

Yakima, WA 98901 (509) 454-4425

Case No.

PROOF OF SERVICE

The served the subpoena by delivering a copy to the named person as follows: on (date) on (date) in the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of for services, for a total of \$ 0.00 I declare under penalty of perjury that this information is true. Date: Server's signature Server's signature Printed name and title	was rec	This subpoena for (name	of individual and title, if any) \(\sum_{\infty} \)	ad TopperBella	
On (date) ; or				ed person as follows:	
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of \$		<u> </u>		on (date) $\leq 24 10$; or
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of \$ My fees are \$ for travel and \$ for services, for a total of \$		☐ I returned the subpos	ena unexecuted because:		
My fees are \$ for travel and \$ 0.00 I declare under penalty of perjury that this information is true.		Unless the subpoena watendered to the witness	s issued on behalf of the United stees for one day's attendance, and	States, or one of its officers or agents I the mileage allowed by law, in the	, I have also amount of
I declare under penalty of perjury that this information is true.		\$	·		
	My fee	es are \$	for travel and \$	for services, for a total of \$	0.00
Date: 5/20/10 Light Server's signature Flatther Retty Server's signature Printed name and title		I declare under penalty	of perjury that this information is	true.	
Printed name and title	Date:	5/2-110	Lyattle	Server's signature	
			1 latthew	Printed name and title	
Server's address				C	

UNITED STATES DISTRICT COURT

-	the
Eastern District	
United States of America)
CLINTON HALBERT, and WRIGHT HALBERT, Defendant) Case No. 09-CR-0172-LRS-1-2)
SUBPOENA TO TESTIFY AT A HEAR	ING OR TRIAL IN A CRIMINAL CASE
To: Det. Brad Manke, BIA/DEA	
YOU ARE COMMANDED to appear in the Unite below to testify in this criminal case. When you arrive, you allows you to leave.	ed States district court at the time, date, and place shown a must remain at the court until the judge or a court officer
Place of Appearance: United States District Court, Federal Courthouse	Courtroom No.: 7 th Floor
West 920 Riverside, Spokane, Washington	Date and Time: June 26, 2010 at 12:00 pm. or as directed.
applicable): (SEAL)	ents, electronically stored information, or objects (blank if not
Date: <u>May 14, 2010</u>	CLERK OF COURT (La Control of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the att The United States , who requests this	
THOMAS J. HANLON, 402 E. Yakima Ave., Sui	

THOMAS J. HANLON, AUSA 402 E. Yakima Ave., Suite 210 Yakima, WA 98901 (509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2) Case No. PROOF OF SERVICE This subpoena for (name of individual and title, if any) was received by me on (date) I served the subpoena by delivering a copy to the named person as follows: ; or ☐ I returned the subpoena unexecuted because: Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of for travel and \$ for services, for a total of \$ My fees are \$ 0.00 I declare under penalty of perjury that this information is true. Server's signature Date: 6/18/16 Printed name and title

Server's address

UNITED STATES DISTRICT COURT

for the

Eastern District	of Washington
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant)) Case No. 09-CR-0172-LRS-1&2)
SUBPOENA TO TESTIFY AT A HEAR	RING OR TRIAL IN A CRIMINAL CASE
To: Det. Brad Manke, BIA/DEA	Suppression Hearing
YOU ARE COMMANDED to appear in the Unite below to testify in this criminal case. When you arrive, you allows you to leave.	ed States district court at the time, date, and place shown u must remain at the court until the judge or a court officer
Place of Appearance: United States District Court, Federal Courthouse	Courtroom No.: 7 th Floor
West 920 Riverside, Spokane, Washington	Date and Time: June 3, 2010 at 9:30 a.m.
applicable):	nents, electronically stored information, or objects (blank if not
(SEAL)	
Date:	CLERK OF COURT Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the att The United States , who requests this	
THOMAS J. HANLON.	AUSA

THOMAS J. HANLON, AUSA 402 E. Yakima Ave., Suite 210 Yakima, WA 98901 (509) 454-4425

Case	No.

		PROOF OF SI	ERVICE	
was rece	This subpoena for (name of sived by me on (date)	f individual and title, if any) Def	End Make	
	I served the subnoena	hy delivering a copy to the par		
	☐ I returned the subpoen		On (date)	
t		es for one day's attendance, an	States, or one of its officers or ag	
My fees		for travel and \$	for services, for a total o	of\$
I	declare under penalty of	perjury that this information is	s true.	
Date: 🙍	<u> </u>	Mallin	Server's signature Printed name and title	
			Server's address	

	UNITED STAT	ΓES DI	STRICT (Cour	Т	
	Eastern Di	istrict of W	ashington			
United States v. CLINTON HAL and WRIGHT H Defen	BERT, ALBERT,))) -)	Case No.	09-CR-	0172-LRS-1-2	
SUBPOEN	A TO TESTIFY AT A I	HEARING	OR TRIAL I	N A CRI	MINAL CASE	
To: Aaron Huff, Bank of America						
below to testify in this crimallows you to leave.			t remain at the	court unt		
Place of Appearance: United States District (Court, Federal Courthouse		Courtroom N	lo.:	7 th Floor	
West 920 Riverside, Sp			Date and Tin	ne: Ju	or as dire	•
applicable): (SEAL) Date: May 14, 2010	with you the following d	,				
,			CLERK)OF	la	LL HCL TC Clerk or Deputy Clerk	
The name, address, e-mail, a	and telephone number of t	he attorney	representing (name of pa	rty)	
The United States	, who request	s this subp	oena, are:			
	THOMAS J. HANL 402 E. Yakima Ave. Yakima, WA 98901 (509) 454-4425	•				

Case	

☐ I served the sub	poena by delivering a copy to	the named person as follows:	
2.2 4		on (date)	; or
☐ I returned the su	ubpoena unexecuted because:		
Unless the subpoer tendered to the wit	na was issued on behalf of the ness fees for one day's attenda	United States, or one of its off nce, and the mileage allowed	icers or agents, I have also by law, in the amount of
tendered to the wit	ness fees for one day's attenda	nce, and the mileage allowed	by law, in the amount of
fees are \$	ness fees for one day's attenda	for services, f	by law, in the amount of
fees are \$	ness fees for one day's attenda for travel and \$ nalty of perjury that this inform	for services, f	oy law, in the amount of or a total of \$0.00_

UNITED STATES DISTRICT COURT

for the		
Eastern District of W	ashington	
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant)	Case No.	09-CR-0172-LRS-1-2
SUBPOENA TO TESTIFY AT A HEARING	OR TRIAL II	N A CRIMINAL CASE
To: Danielle Farrell, DEA Lab		
YOU ARE COMMANDED to appear in the United Sta below to testify in this criminal case. When you arrive, you mus allows you to leave.	tes district court remain at the	rt at the time, date, and place shown court until the judge or a court officer
Place of Appearance: United States District Court, Federal Courthouse	Courtroom N	o.: 7 th Floor
West 920 Riverside, Spokane, Washington	Date and Tim	ne: June 2 6 , 2010 at 12:00 pm.
applicable):		
(SEAL)		
Date:May 14, 2010	CLERK OF C	COURT Ac (ACC Stay) gnature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney The United States , who requests this subpo	-	ame of party)
THOMAS J. HANLON, AUS 402 E. Yakima Ave., Suite 21		

Yakima, WA 98901 (509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2) Case No. **PROOF OF SERVICE** This subpoena for (name of individual and title, if any) was received by me on (date) ☐ I served the subpoena by delivering a copy to the named person as follows: on (date) ☐ I returned the subpoena unexecuted because: Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of for travel and \$ My fees are \$ for services, for a total of \$ 0.00 I declare under penalty of perjury that this information is true. Date: ?) () ()

Server's address

UNITED STATES DISTRICT COURT

for the	
Eastern District of Wa	ashington
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant Defendant	Case No. 09-CR-0172-LRS-1-2
SUBPOENA TO TESTIFY AT A HEARING	OR TRIAL IN A CRIMINAL CASE
To: Clint Poling Avista	
YOU ARE COMMANDED to appear in the United Sta below to testify in this criminal case. When you arrive, you must allows you to leave.	· · · · · · · · · · · · · · · · · · ·
Place of Appearance: United States District Court, Federal Courthouse	Courtroom No.: 7 th Floor
West 920 Riverside, Spokane, Washington	Date and Time: June 28, 2010 at 12:00 pm.
You must also bring with you the following documents, applicable): (SEAL)	electronically stored information, or objects (blank if not
Date: _May 27, 2010	CLERK OF COURT (401 700 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney The United States	-
THOMAS J. HANLON, AUS 402 E. Yakima Ave., Suite 21 Yakima, WA 98901	SA

(509) 454-4425

\sim	3 . 7	
1 '000	N A	
Case	INO.	

		PROOF OF SEI	RVICE	
	This subpoena for (nar	ne of individual and title, if any) (\	+ Polina	
was re	ceived by me on (date)	ne of individual and title, if any)		
	☑ I served the subpoo	ena by delivering a copy to the name	ed person as follows:	
	MA		,	
		0	n (date)	; or
	☐ I returned the subp	pena unexecuted because:		
	tendered to the witness	vas issued on behalf of the United S s fees for one day's attendance, and		
	\$	<u> </u>		
My fee	es are \$	for travel and \$	for services, for a tota	1 of \$
	I declare under penalty	of perjury that this information is	true.	
Date:	5/27/10	- Hyeteka	Server's signature	
		Motthe	Server's signature Potty Printed name and title	
		V/1/4	Server's address	

-	108	(Rev. 08 09) Augr	oena to Testify at a Hearing or Trial in a Criminal Case
---	-----	-------------------	--

UNITED STATES DI	STRICT COURT
for the	
Eastern District of W	ashington
United States of America v. CLINTON HALBERT, and WRIGHT HALBERT, Defendant)	Case No. 09-CR-0172-LRS-1-2
SUBPOENA TO TESTIFY AT A HEARING	OR TRIAL IN A CRIMINAL CASE
To: Les McKinney Avista	
YOU ARE COMMANDED to appear in the United Stabelow to testify in this criminal case. When you arrive, you must allows you to leave.	
Place of Appearance: United States District Court, Federal Courthouse	Courtroom No.: 7 th Floor
West 920 Riverside, Spokane, Washington	Date and Time: June 28, 2010 at 12:00 pm. or as directed.
You must also bring with you the following documents, applicable): (SEAL)	electronically stored information, or objects (blank if not
Date: _May 27, 2010_	CLERK OF COURT January (1997) Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney The United States , who requests this subp	
THOMAS J. HANLON, AUS 402 E. Yakima Ave., Suite 21	

Yakima, WA 98901 (509) 454-4425

PROOF OF SERVICE

	t (name of individual and title, if any)		
	bpoena by delivering a copy to the na	med person as follows:	
VIA		Oii (aate)	; or
☐ I returned the s	subpoena unexecuted because:	on (unit)	, 01
Unless the subpoe	ena was issued on behalf of the United	States, or one of its officers or ager	nts. I have also
4111	o o	states, or one or its officers of ager	a amount of
tendered to the wi	tness fees for one day's attendance, ar	nd the mileage allowed by law, in th	e amount of
Ф	tness fees for one day's attendance, an	id the mileage allowed by law, in th	e amount of
\$	·		
\$	·		ď.
fees are \$	·	for services, for a total of	ď.
fees are \$ I declare under per	for travel and \$ nalty of perjury that this information i	for services, for a total of s true.	\$0.00
fees are \$	for travel and \$ nalty of perjury that this information i	for services, for a total of s true.	\$0.00
fees are \$ I declare under per	for travel and \$ nalty of perjury that this information i	for services, for a total of s true.	\$0.00
fees are \$ I declare under per	for travel and \$ nalty of perjury that this information i	for services, for a total of	\$0.00